



BOARD MEETING AGENDA

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: February 26, 2015

MEETING DATE: March 25, 2015

LOCATION: Knapp Counseling & Associates
2121 W. 63rd Place, Suite 100
Sioux Falls, SD 57108
(605) 373-9330

MEETING TIME: 3:00 PM CT / 2:00 PM MT

1. Welcome new board member
2. Corrections or additions to the agenda
3. Approval of the minutes from January 20, 2015
4. FY Financial Update
5. Complaints/Investigations
6. CSW-PIP Contract Approvals
7. CSW-PIP Applicant Approvals
8. Legislation Update
9. RFP
10. Posting to website
11. ASWB Annual Meeting
12. North Carolina US Supreme Court Case
13. Schedule next meeting date
14. Any other business coming in between date of mailing and date of meeting